

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

FILED

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CLERK US DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA,  
Plaintiff

) CRIMINAL NO.

) INFORMATION

) USAO # 2008R19707

v.

) [Violation: 18 U.S.C. § 1344(2)-  
Bank Fraud]

MARY HENKE GEIGER,  
Defendant

) A:09-CR-417-JN

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

Bank Fraud

[18 U.S.C. § 1344(2)]

From in or about January of 1998 and continuing until in or about July of 2006, in the Western District of Texas, the Defendant,

**MARY HENKE GEIGER,**

while employed as the bookkeeper and office manager of Austin Apartment Washer Service, a business entity located in Austin, Texas, did knowingly execute a scheme or artifice to obtain money, funds, credits, assets, or other property owned by or under the custody or control of a financial institution, namely Wells Fargo Bank and later Frost National Bank by means of false and fraudulent pretenses, representations or promises.

In violation of Title 18, United States Code Section 1344(2).

JOHN E. MURPHY  
Acting United States Attorney

By:

MARK LANE  
Assistant United States Attorney

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#   2008R19707  UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     NO  ~~RELATED~~ CASE NO.   A:09-cr-147-  County:   Travis     AUSTIN   Division Judge:   Newlin  Date:   08 SEPT 09   Mag Ct.# \_\_\_\_\_ SSN:   REDACTED   FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark Lane  Defendant:   Mary Henke Geiger   Date of Birth:   REDACTED  

Defendant aka: \_\_\_\_\_

Address:   REDACTED  Citizenship: United States   X   Mexican \_\_\_\_\_ Other \_\_\_\_\_

Interpreter Needed: Yes \_\_\_\_\_ No \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney:   Christopher M. Gunter   Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

  600 West Ninth Street, Austin, Texas 78701  

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: \_\_\_\_\_ Information   X   Indictment \_\_\_\_\_Offense (Code & Description):   Count 1: 18 U.S.C. 1344(2) - Bank Fraud  Offense Is: Felony   X   Misdemeanor \_\_\_\_\_Maximum Sentence:   Count 1: Not more than 30yrs imprisonment, not more than \$1M fine, 5yrs S/A  Penalty is Mandatory: Yes   X   as to SA [ & minimum term of imprisonment ] No \_\_\_\_\_Remarks:   Case Agent: FBI Matt Gravelle